

MEETING #22 June 6

At a Joint Meeting of the Madison County Board of Supervisors on June 6, 2007 at 7:30 p.m. in the Madison County Administrative Center Auditorium:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman, Eddie Dean
William L. Crigler, Member
Bob Miller, Member
V. R. Shackelford, III, County Attorney
Lisa R. Kelley, County Administrator
V. R. Shackelford, III, County Attorney

ABSENT: Clark Powers, Member

Chairman, Eddie Dean called the meeting to order and stated the following cases would be discussed tonight:

Case #SP-05-07-17, which is a request by the Madison County Board of Supervisors of Madison County, Virginia for a site plan and soil and erosion plan to construct multi-purpose fields and concession stand. This property is located on Route 687 (Fairground Road) near Madison and contains 181.882 acres of land, zoned A-1 and R-1. The final plan has been approved by the Virginia Department of Transportation and the Culpeper Soil & Water Conservation District. Additionally, the Virginia Department of Transportation has no objections to this request if the existing school entrance is utilized to access the multi-purpose fields and concession stand.

Ross Shifflett, Director of Facilities & Maintenance, was present on behalf of the County.

Betty Grayson, Zoning Administrator, asked if the drain field is to be deleted, to which Mr. Shifflett indicated it would be deleted.

After discussion, on motion of James L. Arrington, seconded by Bob Miller, William L. Crigler, the site plan and soil/erosion plan is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye

Clark Powers Absent

Case Number #S-06-07-22, which is a request by Carol Jeane Almas for a plat of a subdivision of land to create three (3) lots with residue on Route 616 near Pratts, zoned A-1. The final plat was approved by the Health Department and Virginia Department of Transportation on October 4, 2006, but was not recorded within six (6) months and required County approval again.

Dave Lewis, Surveyor, was present on behalf of the applicant and stated there have been no changes since the request was initially approved; however, documentation was not properly recorded.

Bob Miller asked if the site distance easement will be recorded when the plat is recorded.

Dave Lewis, Surveyor, stated the site distance easement is normally shown on the plat; however, he stated he was unsure if it was recorded at the same time as the plat.

V. R. Shackelford, III, County Attorney also advised that a deed is also recorded if a site easement is on the property of another property owner.

After discussion, on motion of William L. Crigler, seconded by James L. Arrington, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

Chairman, Eddie Dean advised the Board needed to discuss issues pertaining to the disposition of real property (i.e. Criglersville Elementary School).

On motion of William L. Crigler, seconded by Bob Miller, the Board voted to go into closed session pursuant to §2.2-3711(A)(3) of the Virginia Code, to discuss the disposition of publicly held property (Criglersville Elementary School) where discussion in an open meeting would adversely affect the County's bargaining position or negotiating strategy, with the following vote recorded:

Eddie Dean	Aye
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James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

On motion of Bob Miller, seconded by William L. Crigler, the Board voted to go back into open session with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

On motion of William L. Crigler, seconded by James L. Arrington, the Board took roll call to certify that nothing was discussed which was not authorized by the Code of Virginia and that the following Resolution is adopted with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

MOTION:	William L. Crigler	RESOLUTION NO:	2007-8
SECOND:	James L. Arrington	MEETING DATE:	June 6, 2007

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Madison County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by the Madison County Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the executive meeting to which this certification resolution applies, and (ii) only such public

business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Madison County Board of Supervisors.

VOTE

AYES, Eddie Dean, James L. Arrington, William L. Crigler, Bob Miller

ABSTAIN: None

NAYS: None

(For each nay vote, the substance of the departure from the requirements of the act should be described)

ABSENT DURING VOTE: Clark Powers

ABSENT DURING MEETING: Clark Powers

Clerk/Secretary of the Madison County Board of Supervisors

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

No action was taken as a result of Executive Session

Chairman, Eddie Dean initiated a discussion of the status of the site plan pending before the Town Council for approval, for Phase II of the Courthouse Renovation Project. The Town Council and Town Planning Commission are scheduled to consider the proposed site plan, along with a rezoning petition for property received from the Knightings' adjacent to the courthouse property, and a rezoning petition for the County Administrative Office building, at a joint public meeting on June 25, 2007 at 7:00 p.m.

Bob Miller, Board member, discussed the status of his inquiries as to whether it might be feasible to generate electricity at the Madison Transfer Station. He asked for a consensus of the other Board members as to whether he may continue research into the feasibility of establishing a "gasification plant" at the Madison Transfer Station property. Mr. Miller indicated that his research to-date suggests that it might not take a retail end-user to make this work, that there is a market for green energy credits that could be produced at this location and sold to companies in need of the credits. The consensus of the Board was that Mr. Miller could continue his research on this matter.

Lisa, Kelley, County Administrator, informed the Board that she had been contacted by a County resident who is home from college for the summer, and who is interested in providing research and analysis on one or more topics for a stipend. The student is interested in both the “gasification” potential for the Madison Transfer Station property, and in doing a cost-benefit analysis of the County’s recycling program.

After discussion, on motion of Bob Miller, seconded by James L. Arrington, the Board authorized Lisa Kelley, County Administrator, to spend an amount not to exceed \$2,000 to contract with the college student for an analysis and recommendations for improving the County’s recycling program. This \$2,000 would be in addition to the \$2,000 previously approved as a maximum amount to be expended for the services of a summer intern to be shared with the Director of Facilities (Ross Shifflett), for a total of \$4,000 that the County Administrator may allocate as she sees fit, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

William L. Crigler, Board member, initiated a discussion of the recent complaint of a citizen about the noise associated with the use of the shooting range at the Transfer Station Property. It appears that a shooting range requires a special use permit in this zoning district, and that the Board will need to decide whether the range should remain in use pending approval of an SUP. Mr. Crigler noted that he has spoken with Sheriff Erik Weaver and that the Sheriff would like to be able to continue to have the facility available for use by his own deputy sheriffs, and for use by employees of the Regional Jail, as well as by other law enforcement agencies and some private groups (such as a group of retired law enforcement officers who wish to maintain their current certifications). The consensus of the Board was that this matter could be discussed further at the Board’s regular meeting on June 12, 2007.

William L. Crigler, Board member, advised he recently received a complaint from Bill Campbell regarding a zoning issue on his neighbor’s property at Lost Mountain.

V. R. Shackelford, III, County Attorney, noted that he was aware of the issues and advised the neighbor has applied for a variance of the setbacks applicable to their accessory building and a hearing has been scheduled.

With no further action being required by the Board, on motion of Bob Miller, seconded by James L. Arrington, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

Date: June 11, 2007